

INTRODUCED: 12/3/2018

REFERRED TO: Parks and Recreation Committee

SPONSOR: Councillors Oliver and Simpson

DIGEST: approves an operating agreement for the use of Riverside Marina by the Indianapolis Parks Foundation

SOURCE:

Initiated by: Department of Parks and Recreation

Drafted by: Office of Corporation Counsel

LEGAL REQUIREMENTS FOR ADOPTION:

Subject to approval or veto by Mayor

PROPOSED EFFECTIVE DATE:

Adoption and approvals

GENERAL COUNSEL APPROVAL: _____ Date: November 29, 2018

CITY-COUNTY GENERAL RESOLUTION NO. , 2018

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, approves an operating agreement with the Indianapolis Parks Foundation, Inc. for the use of the Riverside Marina.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 5-23-6, the City of Indianapolis may enter into an operating agreement for a term in excess of five (5) years if the fiscal body approves the agreement; and

WHEREAS, the City of Indianapolis wishes to enter into an operating agreement with the Indianapolis Parks Foundation, Inc. for the real estate that is generally shown on Attachment A which is attached hereto and incorporated herein ("Real Estate"); and

WHEREAS, a copy of the Operating Agreement is available for review in the City County Building, Room 2301; and

WHEREAS, the City-County Council, having considered the agreement now finds that the City-County Council wishes to approve this operating Agreement; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby establishes that it approves an operating agreement with the Indianapolis Parks Foundation, Inc. for the operation of the Riverside Marina which Real Estate is generally identified on Attachment A.

SECTION 2. The City-County Council approves the operating Agreement.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

The foregoing was passed by the City-County Council this _____ day of _____, 2018, at _____ p.m.

ATTEST:

Vop Osili
President, City-County Council

SaRita Hughes
Clerk, City-County Council

Presented by me to the Mayor this _____ day of _____, 2018, at 10:00 a.m.

SaRita Hughes
Clerk, City-County Council

Approved and signed by me this _____ day of _____, 2018.

Joseph H. Hogsett, Mayor

ATTACHMENT "A"
REAL ESTATE DESCRIPTION – See following page